

Lincoln Heights Benefit Association of Los Angeles Board of Directors Meeting Minutes

Date: Friday, November 17, 2017

Time: 11:00am -1:00pm

Location: Arroyo Vista Family Health Center, 2411 N Broadway, LA 90031

I. Renewal Meeting – 10am at Steve Kasten's office

II. General Meeting - Call to Order

Meeting called to order by Steve Kasten, President, at 11:35am.

a. Introductions: Meeting attended by (18): George Cabrera, Sampson Chan, Sean Cohan, Anders Engnell, Sean Finn, Adrianna Gandara, Irene Holguin, Misty Iwatsu, Steve Kasten, Andrew Lee, Dave Mandala, Dan Meyers, Flavio Olivas, Jr., Vera Padilla, Rick Penegar, Sevin Riley, Frank Rodriguez and Rick Stoff.

b. Public comment- Anders Engnell, George Cabrera

III. Approval of the minutes of October, 2017

MOTION– Approve the minutes from October 20, 2017 meeting. Moved: Chan/2nd Holguin. VOTE: Unanimous.

Motion passed.

IV. Discussion and Action Items

a. Presidents Reported

b. LAPD –SLO Joel Perez- not present

c. City Attorney Office of the Neighborhood Prosecutor – Cynthia Gonzalez not present

d. Council Office – Jose Rodriguez not present

e. RecycleLA LASAN, UWS reported

f. Vendors Reports

a. Maintenance - reported

b. Security - reported

VI. Board Meeting

a. BID Renewal update- reported

b. Arroyo Vista Toy Giveaway

MOTION– Approve \$300 for Arroyo Vista annual Toy Giveaway. Moved: Rodriguez/2nd Mandala. VOTE: Unanimous. Motion passed.

c. Christmas Parade Advertising

MOTION: Approve \$1000 for advertising in the Christmas Parade on the condition that our logo be on all printed materials. Moved: Mandala/ 2nd Chan Discussion: We will be recognized on the flyer and the T-shirt. VOTE: Unanimous. Motion passed.

d. LHCFM reported

e. Financial Report- presented

VII. Adjournment

Meeting adjourned at 1:00PM. Next meeting January 19, 2018 from 11:30AM to 1:00PM.